

JS 44 (Rev. 12/07)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS

Edward L. Reese

(b) County of Residence of First Listed Plaintiff Mobile County, AL
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorney's (Firm Name, Address, and Telephone Number)

See Attached

DEFENDANTS

Equifax Information Services, LLC, et al

County of Residence of First Listed Defendant _____
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE
LAND INVOLVED.

Attorneys (If Known)

See Attached

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff
- ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant
- ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | | | | | |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| | PTF | DEF | | PTF | DEF |
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	REAL PROPERTY	PERSONAL INJURY	CIVIL RIGHTS	PRISONER PETITIONS	FORFEITURE/PENALTY	LABOR	IMMIGRATION	BANKRUPTCY	PROPERTY RIGHTS	SOCIAL SECURITY	FEDERAL TAX SUITS	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 610 Agriculture	<input type="checkbox"/> 710 Fair Labor Standards Act	<input type="checkbox"/> 462 Naturalization Application	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 820 Copyrights	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 530 General	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 720 Labor/Mgmt. Relations	<input type="checkbox"/> 463 Habeas Corpus - Alien Detainee	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 830 Patent	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act	<input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 424 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 863 DIWC/DIWW (405(g))		<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 540 Mandamus & Other	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 740 Railway Labor Act		<input type="checkbox"/> 425 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 864 SSID Title XVI		<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 640 R.R. & Truck	<input type="checkbox"/> 750 Other Labor Litigation		<input type="checkbox"/> 426 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 865 RSI (405(g))		<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 446 Amer. w/Disabilities - Other	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 650 Airline Regs.	<input type="checkbox"/> 770 Other Labor Litigation		<input type="checkbox"/> 427 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 866 RSI (405(g))		<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)		<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 447 Amer. w/Disabilities - Other		<input type="checkbox"/> 660 Occupational Safety/Health	<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act		<input type="checkbox"/> 428 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 867 RSI (405(g))		<input type="checkbox"/> 480 Consumer Credit
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits		<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 448 Other Civil Rights		<input type="checkbox"/> 690 Other			<input type="checkbox"/> 429 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 868 RSI (405(g))		<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 160 Stockholders' Suits		<input type="checkbox"/> 360 Other Personal Injury			<input type="checkbox"/> 700 Other			<input type="checkbox"/> 430 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 869 RSI (405(g))		<input type="checkbox"/> 810 Selective Service
<input type="checkbox"/> 190 Other Contract					<input type="checkbox"/> 710 Fair Labor Standards Act			<input type="checkbox"/> 431 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)		<input type="checkbox"/> 850 Securities/Commodities/Exchange
<input type="checkbox"/> 195 Contract Product Liability					<input type="checkbox"/> 720 Labor/Mgmt. Relations			<input type="checkbox"/> 432 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609		<input type="checkbox"/> 875 Customer Challenge 12 USC 3410
<input type="checkbox"/> 196 Franchise					<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act			<input type="checkbox"/> 433 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 872 Economic Stabilization Act		<input type="checkbox"/> 890 Other Statutory Actions
					<input type="checkbox"/> 740 Railway Labor Act			<input type="checkbox"/> 434 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 873 Environmental Matters		<input type="checkbox"/> 891 Agricultural Acts
					<input type="checkbox"/> 750 Other Labor Litigation			<input type="checkbox"/> 435 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 874 Energy Allocation Act		<input type="checkbox"/> 892 Economic Stabilization Act
					<input type="checkbox"/> 760 Other			<input type="checkbox"/> 436 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 875 Freedom of Information Act		<input type="checkbox"/> 893 Environmental Matters
					<input type="checkbox"/> 690 Other			<input type="checkbox"/> 437 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 876 Freedom of Information Act		<input type="checkbox"/> 894 Energy Allocation Act
					<input type="checkbox"/> 690 Other			<input type="checkbox"/> 438 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 877 Freedom of Information Act		<input type="checkbox"/> 895 Freedom of Information Act
					<input type="checkbox"/> 690 Other			<input type="checkbox"/> 439 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 878 Freedom of Information Act		<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice
					<input type="checkbox"/> 690 Other			<input type="checkbox"/> 440 Withdrawal 28 USC 157	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 879 Freedom of Information Act		<input type="checkbox"/> 950 Constitutionality of State Statutes

V. ORIGIN

(Place an "X" in One Box Only)

- ☐ 1 Original Proceeding
- ☒ 2 Removed from State Court
- ☐ 3 Remanded from Appellate Court
- ☐ 4 Reinstated or Reopened
- ☐ 5 Transferred from another district (specify)
- ☐ 6 Multidistrict Litigation
- ☐ 7 Appeal to District Judge from Magistrate Judgment

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 U.S.C. § 1441(b); Federal Fair Credit Reporting Act, 15 U.S.C. §§ 1681 et seq.

Brief description of cause:

Plaintiffs' claims present a federal question. Plaintiffs' claims are governed by the Federal Fair Credit Reporting Act, 15 U.S.C. §§

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ Yes ☐ No**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

EDWARD L. REESE,
Plaintiff

v.

EQUIFAX INFORMATION SERVICES,
LLC; EXPERIAN INFORMATION
SOLUTIONS, INC.; TRANSUNION, LLC;
U.S. BANK; FIRST AMERICA
CORPORATION AND ALLEN RICE
A through Z, being those persons of
entities who are liable for the claims
stated herein but whose identities are
unknown to Plaintiff and will be supplied
when ascertained,
Defendants.

Case No. _____

ATTACHMENT TO THE CIVIL COVER SHEET

Kenneth J. Riemer kjr@alaconsumerlaw.com P.O. Box 1206 Mobile, AL 36633-1206 251-432-9212 251-433-7172 (Fax) <i>Counsel for Plaintiff</i>	Kirkland E. Reid Miller, Hamilton, Snider & Odom P.O. Box 46 Mobile, Alabama 36601 (251) 432-1414 (251) 433-4106 (Fax) KirkReid@mhsolaw.com <i>Counsel for Equifax Information Services, LLC</i>
Laura C. Nettles Lloyd, Gray, & Whitehead, P.C. 2501 Twentieth Place South, Suite 300 Birmingham, AL 35223 205-967-8822 205-967-2380 (fax) <i>Counsel for Experian Information Solutions, Inc.</i>	Victor Kolodny First America Corporation 2400 East Sharon Road Cincinnati, OH 45241 513-821-1000 513-679-4896 (fax) <i>Counsel for First America Corporation</i>

<p>David R. Wells Whitaker, Mudd, Simms, Luke & Wells 2001 Park Place North Suite 400 Birmingham, AL 35203 (205) 639-5300 (205) 639-5350 (Fax) <i>Counsel for US Bank</i></p>	<p>Cooper Thurber cct@lpclaw.com Lyons Pipes & Cook 2 N. Royal Street P.O. Box 2727 Mobile, AL 36652-2727 251-432-4481 <i>Counsel for Allen Rice</i></p>
<p>Jeffrey U. Beaverstock ASB 7458-A52J Jeff.Beaverstock@burr.com Burr & Forman, LLP P.O. Box 16046 Mobile, Alabama 36616 Main: (251) 344-5151 Fax: (251) 344-9696 <i>Attorney For Trans Union LLC</i></p>	